

- I. Review and Approval of Minutes**
 - April 4, 2007
- II. Administration/Management Report**
 - Summary & Overview
- III. Legal / Regulatory**
 - Report on LIHTC Appeals
- IV. Finance and Accounting**
 - Review of Financial Statements
 - Single-Family Authorizing Resolution
 - Multifamily Authorizing Resolution
- V. Economic Development & State Revolving Fund Programs**
 - Economic Development Loan Program
 - ED Resolution #07-12A, Wright Printing Company Project
 - ED Resolution #07-13A, Harvest Biofuels Garner, LLC Project
 - ED Resolution #06-10B, Oval Acquisitions, LLC (Windsor Windows) Project
 - ED Loan #07-05, Windsor on the River Project
 - Public Hearing & Resolution #07-05B
 - ED Loan #07-06, Deerfield Retirement Community Project
 - Public Hearing & Resolution #08-06B-1
 - ED Resolution #616B-2, IPSCO Inc. Project
 - State Revolving Fund (SRF) Program Update
 - Planning & Design Loan Resolution
- VI. Housing Programs**
 - Affordable Rental Production
 - Resolution – Offer of Remaining Tax Credits to Whitman Point
 - Resolution – State Housing Trust Fund 2008 Allocation Plan for Local Housing Trust Fund Program
 - Notice of Intended Action – State Housing Trust Fund
- VII. Legislative**
 - Update of Federal and State Legislation
- VIII. Title Guaranty Division**
- IX. Communications**
- X. Miscellaneous Items**
 - Receive Comments from General Public – 5 min. /person; 30 min. total time
- XI. Adjournment**